

GOLF NSW LIMITED

Meeting of the COUNCIL

to be held at Kogarah Golf Club, 19 Marsh Street, Arncliffe
on Wednesday 21st March, 2012 commencing at 10:00 am

AGENDA

Council Members in Attendance: Please see list below

Others in Attendance:

Directors: Chris Allen (Chairman), Sue Fabian (Deputy Chair), John Waanders, Jean Moran, Lynne Ritchie, Darrell Watts, Alan Harrison and John Lock (Chairman Finance)

Staff: Greg Mills, Graeme Phillipson, Cherie Allan and Mitsie Kent

Other: Sandra Gillies (Match)

Apologies: Colleen McNeill (Zone C - Cabramatta), Julie Jenkins (South West), Tony Briers (Murray DGA), Ray Bellamy (LNCDGA), Carol Jones (Zone B – Kareela), Marcia Box (Western Districts Ladies), Julie Jones (Zone A - Northbridge), Ian Armour (NRDGA), John Miller (Central Western DGA)

Alternates: Meralyn Fage (Murray DGA), Judy Finkle & Sandra Crowe (South West), Roland Kinnear (Lower North Coast), Paula McAnally (Western Districts Ladies)

Resignation: Susan Bourne (Zone B - Woollooware)

10:00 am

1. **Introduction, Welcome & Apologies not noted above** C. Allen

10:05 am

2. **Confirmation of Minutes of Previous Meeting** C. Allen

2-1 Minutes of the Council meeting held on Thursday 15th December, 2011

2-2 Business Arising

- Actions Items from the last Council Meeting

10:25 am

3. **Chairman's Update** C. Allen

11:00 am

4. **Administration and Sub Committee Reports**

4-1	Finance	J. Lock
4-2	Handicapping & Course Rating	L. Ritchie
4-3	Men's & Women's Match	L. Browne & S. Gillies
4-4	High Performance Review/Update (verbal)	D. Watts
4-5	Rules	F. Gal

11:45 am

5.(a) Special Workshop Session on Anti-Discrimination in Golf Clubs

Facilitator - Greg Mills

Presenters - Vivienne Young and David Brand from ThomsonsLawyers

12:30 pm

LUNCH

1:00 pm

5.(b) Special group breakout workshop on 'Coping with Anti-Discrimination challenges' G. Mills

5.(c) Group Feedback to Vivienne and or David with Q & A

2:15 pm

6. Communications, Initiatives, and Directions

6-1 Stage 2 - Golf NSW communicating with member clubs, plus member clubs
internal communications

G. Mills

2:25 pm

7. Governance and the Council

7-1 Working Group update re Role of Council

J. Moran

7-2 Update on Club Membership Initiatives

S. Fabian

7-3 Role of the Club Delegate

L. Browne

7-4 Metropolitan Zones – Meetings (A & C)

G. Mills

7-5 Replacement for resigned Council Member - Zone B

G. Mills

3:00 pm

8. General Business & Open Session

8-1 2012 Council Meeting Schedule

G. Mills

3:10 pm

9. Wrap up of the day

C. Allen

3:30 pm **Projected conclusion**

Next Meeting:

10:00am – Wednesday, 27 June 2012 @ St George Rowers Club, Levey Street, Arncliffe

Council Member Listing:

- * DGA = District Golf Association
- * GA = Golf Association
- * GC = Golf Club

1	Michele Adair (Zone B - Hurstville)	34	**Julie Jones (Zone A - Northbridge)
2	**Ian Armour (Northern Rivers DGA)	35	Greg Kellett (Central North DGA)
3	Annette Baggie (Zone A - Killara)	36	Margaret Koeninger (Zone A - Cammeray)
4	John Barbour (Zone B - The Australian)	37	Brian Lanz (New England DGA)
5	Trevor Bartley (Zone C - Windsor)	38	Diana Lindsay (Zone B - New South Wales)
6	**Ray Bellamy (Lower North Coast DGA)	39	Peter Mackay (Mid North Coast DGA)
7	John Benn (Zone A - Chatswood)	40	Ken Martin (Western Riverina DGA)
8	Colleen Bennett (Far South Coast & Tablelands GA)	41	**Colleen McNeill (Zone C - Cabramatta)
9	Diane Boulton (North & North West District LGA)	42	**John Miller (Central Western DGA)
10	**Marcia Box (Western District Ladies GA)	43	Verelle Miller (Central North Coast)
11	Janet Bracken (Central Southern GA)	44	Bruce Nairn (Zone B - Bexley)
12	Peter Brien (Western DGA)	45	Robyn Newey (Western Districts Ladies GA)
13	**Tony Briers (Murray DGA)	46	Carol O'Brien (Zone C - Ashlar)
14	Les Browne (Zone A - Long Reef)	47	Margaret O'Donnell (Newcastle Hunter DLGA)
15	Tony Busch (Blue Mountains DGA)	48	Jann Pearson (Zone A - Mona Vale)
16	Gerard Bush (Zone A - Ryde-Parramatta)	49	Ellen Rae (Central Coast Women's GA)
17	David Byfield (Riverina DGA)	50	Jill Roach (Zone B - Woolooware)
18	Maureen Cole (Blue Mountains DGA)	51	Lynne Robson (Zone A - Wakehurst)
19	Paul Cortaville (Newcastle DGA)	52	Barry Rowley (Zone C - RAE)
20	David Coulton (North West DGA)	53	Robert Scarr (Hunter River DGA)
21	Yvonne Day (Zone C - Camden)	54	Robert Scott (Zone B - Bankstown)
22	Deanne Deitz (Newcastle Hunter District Ladies GA)	55	Alan Simons (Zone A - Avondale)
23	John Dunkin (Zone C - Cabramatta)	56	Joy Slater (Women's Golf Northern Rivers)
24	Ian Elliott (Central Coast)	57	Colin Smith (Zone B - Botany)
25	Ian Fraser (Zone B - The Coast)	58	Robert Soper (Far South Coast DGA)
26	Jan Frater (New England DGA)	59	Denis Spillane (Zone C - Fox Hills)
27	Lance Fredericks (Illawarra DGA)	60	Tony Steele (Zone A - Oatlands)
28	Jim Glenday (Zone C - Georges River)	61	Paul Thomas (Lachlan Valley DGA)
29	Grant Harding (South West DGA)	62	Jo-Ellen Thorpe (Zone C - Wallacia Panthers)
30	Judy Harris (Zone C - Richmond)	63	Aileen Whiticker (Riverina Ladies GA)
31	Jim Jackson (ACT Monaro)	64	Marilyn Wright (Illawarra DGA)
32	**Julie Jenkins (South West)	65	(Zone B - Women) to be appointed
33	**Carol Jones (Zone B - Kareela)		

****Absentees/Apologies**